

AGENDA
CONOVER CITY COUNCIL MEETING
DECEMBER 5, 2016
7:00 P.M.

CALL TO ORDER:

MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Ben Micheel – Concordia Lutheran Church

ITEM 2: Pledge of Allegiance – Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of November 7, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Comments from Visitors and Guests

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation – 5th Annual “What in Conover Are You Thankful For?” Art Contest Winners

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 6: Presentation of the Mayor’s Citizenship Award – Rashad Scott Turner Goodwill Industries of Northwest North Carolina 2016 Graduate of the Year

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 7: Presentation of the Spiceworks Spicies Soul of I. T. Award to Information Technology Director Christopher Niver

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 8: Ordinance 45-16 – Amending the Conover City Code – Chapter 22 – Water and Sewers

PRESENTATION: Public Works Director Jimmy A. Clark
City Attorney Monroe Pannell
Exhibit 2

ITEM 9: Ordinance 46-16 – Amending the Conover City Code – Chapter 15 – Article VII – Operation of Golf Carts on City Streets

PRESENTATION: Police Chief L. Eric Loftin
 City Attorney Monroe Pannell
 Exhibit 3

ITEM 10: Ordinance 47-16 – Amending the 2016-2017 Budget Ordinance
This ordinance amends the 2016-2017 budget ordinance to account for a mid-year line item adjustment.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 4

ITEM 11: Contract – Agreement Between the City of Conover and Redtrac, LLC
Conover Downtown Revitalization Grant – 127 1st Avenue S

PRESENTATION: Planning Director Q. Lance Hight
 Exhibit 5

ITEM 12: Ordinance 48-16 – Amending the 2016-2017 Budget Ordinance
This ordinance amends the 2016-2017 budget ordinance by appropriating \$1,850.00 general fund balance to provide for a council approved downtown façade grant.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 6

ITEM 13: Amendment to the Conover Downtown Revitalization Grant Policy

PRESENTATION: Planning Director Q. Lance Hight
 Exhibit 7

ITEM 14: Resolution 23-16 – Appointments to the Western Piedmont Regional Transit Authority – Donald E. Duncan, Jr. and Q. Lance Hight until November 1, 2019

PRESENTATION: Mayor Lee E. Moritz, Jr.
 Exhibit 8

ITEM 15: Tax Releases & Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 9

ITEM 16: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 17: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 10

 The City of Conover holds all public meetings in accessible rooms.
 Special requests for accommodations should be submitted by individuals at least
 48 hours before the scheduled meeting time.

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requested in the form. Send your completed complaint form or letter by US Mail to U.S.
Dept. of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W.
Washington, D.C. 20250-9410, by fax (202)690-7442 or email to program.intake@usda.gov